

**\*\*AMENDED\*\***

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, October 14, 2015**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of termination of Teddy J. Hinders, part time groundskeeper, Boone County Landfill, effective October 6, 2015**

**Consider approval of pay adjustment for Harold Wallace, equipment operator, Secondary Road, effective October 30, 2015**

**Review and place on file Boone County Recorder's Report of Fees Collected for quarter ending September 30, 2015**

**Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor**

**Consider approval of the FY16 Budgeted Transfers**

**Review and sign annual reminder letter of winter maintenance on Class B Road in Section 33 Union Township**

**Consider approval of signing Contract ID: 08-C008-65 between Boone County and McCulley Culvert, Inc., Barnes City, Iowa for Project BRS-C008(65)-60-08 – culvert replacement over Beaver Creek in Section 9 of Amaqua Township**

**Consider approval of signing IDOT Contractors Bond on Contract ID: 08-C008-65 for McCulley Culvert Inc.**

**Review and consider approval of the Request for Drainage Repairs on DD#36 located in Section 18 Yell Township on property owned by Raechel Hollingshead and Lynne Baker**

**Consider 2015-2016 snow removal services received from Toms Snow Removal (tabled 10-7-15)**

**Discuss and consider setting October 28, 2015 at 10:00 a.m. to consider approval of the Beaver Creek Watershed Management Authority 28E Agreement**

- 8:30 a.m. Luke Nelson, Boone City Administrator**  
**RE: City Update**
- 9:00 a.m. Dan Kolacia, County Attorney**  
**RE: Discussion of withdrawal from membership in Central Iowa Drug Task Force – Resolution 15-31**
- Consider adopting Resolution 15-31 Ceasing Membership in the Central Iowa Drug Task Force**
- 9:30 a.m. Andy Hockenson, County Conservation Director**  
**RE: Department update**
- 10:00 a.m. Boone County Trails Initiative Group**  
**RE: Discussion on County Trails Master Plan with possible incorporation into the County Comprehensive Plan and consider organizational structure of the trail program**
- 11:00 a.m. John Grush, Financial Administrator/Community Service Director**  
**RE: Central Iowa Community Services Employee Statement of Understanding**  
**Discuss Boone County Mental Health Advocate Position**
- Consider approval of the Central Iowa Community Services Employee Statement of Understanding – fulfilling requirements of Section 6.1 of the Central Iowa Community Services 28E Agreement**
- Consider approval of filling the position of Boone County Mental Health Advocate**
- \*\*11:45 a.m. Boone County Fairboard**  
**RE: Update**
- Noon Lunch**
- 1:00 p.m. Russ Stevens, Building & Grounds**  
**RE: Department Update**
- Discuss LEC HVAC maintenance agreement**
- Consider approval of Custodial Job Proposal dated October 5, 2015**

**Thursday, October 15, 2015**

- 10:00 a.m. Boone/Dallas DCAT Conference Call – Foster**
- 1:30 – 4:30 p.m. Squaw Creek Watershed Management Authority Quarterly Fall Board Meeting – Ames City Hall – Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.